

## FEDERAL BUREAU OF INVESTIGATION

Date of Transcription  
1/16/87

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[redacted] accompanied by his attorneys [redacted] and [redacted] appeared at the Office of the United States Attorney, Southern District of New York (SDNY). [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. Also present at the time of the interview was Assistant United States Attorney (AUSA) [redacted]. [redacted] provided the following information:

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In April, 1974, he was sponsored for his broker's license by MAYFLOWER SECURITIES (MS), a company operated by [redacted]. He began with FIRST JERSEY SECURITIES (FJS), a [redacted] company, in February, 1975, as branch manager of the Valley Forge, Pennsylvania (PA) office (also known as the Wayne office), and sometime later opened the Lancaster, PA office of FJS. His arrangement with FJS is somewhat different from that of other branch managers in that it is more similar to a franchise operation. [redacted] advised that he pays all expenses of both branches out of his pocket. He is not reimbursed for these expenses by FJS.

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In late April or early May, 1982, [redacted] received a telephone call from [redacted]. He believed that [redacted] was calling from his office in Red Bank, New Jersey. [redacted] told him that [redacted] was the Finance Chairman for the [redacted] for Senate Campaign (JBSC), and inquired if [redacted] and his wife would be interested in making a campaign contribution to [redacted]. [redacted] explained that there was a \$1,000.00 per person limit on campaign contributions. [redacted] agreed to contribute \$2,000.00, \$1,000.00 each for he and his wife. [redacted] also asked if [redacted] thought some of his brokers would be interested in making contributions to [redacted]. It was clear to [redacted] that making this contribution would be looked upon favorably by [redacted].

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Investigation on 1/9/87 at New York, New York File # NY 56C-603

By SA [redacted]/mjs

Date Dictated 1/12/87

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